

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

Plaintiff,

Koninklijke Philips Electronics N.V.

-v-

Cinram International Inc., Cinram Inc. Cinram
Manufacturing Inc., John Does No. 1 through
100

Defendant.



Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Koninklijke Philips Electronics N.V. (a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

Koninklijke Philips Electronics N.V.

100% ownership in Plaintiff

Date: January 16, 2008
Signature of AttorneyAttorney Bar Code: EJ-5259